CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY MARCH 4, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday March 4, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director.

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Reid to adopt the agenda as amended adding IX 4. Approval of a Resolution to apply for the Transportation Economic Development Grant (TEDF) AYES: 5 NAYS: 0

AYES: 5 NAYS: MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

None.

AUDIENCE COMMENTS

Resident at 8590 Harding spoke about his background and how he came to reside in Center Line. He also stated that he was having issues with two rental properties on each side of him. Issues with dogs, lawn maintenance, and one property he said to believe became a drug house. He also stated that there is an issue with the three neighbors across the street owning about fifteen cars and leaving no spots available for others to park.

INTRODUCTION EMPLOYEE

Trish Simon was introduced.

BOARDS & COMMISSIONS

None.

COUNCIL ACTION

1. Request for approval to of Medical Marijuana Facility Permit for Revolution Strains

Communication from the City Manager requesting council approve the request for a Medical Marijuana Facility Permit for Revolution Strains.

MOTION by Councilperson Moeller, supported by Councilperson Lapham to approve the request for a Medical Marijuana Facility Permit for Revolution Strains, to operate one (1) state licensed Medical Marijuana Facility in the city of Center Line.

AYES: 5 NAYS: 0

MOTION CARRIED

2. Request for approval of Memorandum of Agreement for POAM

Communication from the City Manager requesting council approve the Memorandum of Agreement for POAM.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the Memorandum of Agreement for POAM Contract.

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval of Memorandum of Agreement for COAM.

Communication from the City Manager requesting council approve the Memorandum of Agreement for COAM.

MOTION by Councilperson Lapham, supported by Councilperson Harenski to approve the Memorandum of Agreement for COAM Contract.

AYES: 5 NAYS: 0

MOTION CARRIED

4. Request for approval to approve resolution to apply for TEDF Transportation Economic Development Fund Grant for partial funding reconstruction.

Communication from the City Manager requesting council to approve the resolution to authorize the City Manager to apply and sign for the TEDF Grant for up to \$250,000.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve a resolution of support for the City Manager to apply for and sign for TEDF Transportation Economic Development Fund Grant

AYES: 5 NAYS:0 MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested item number one, four, and eight to be pulled for discussion.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve consent agenda items number 2, 3,5,6, and 7.

AYES: 5 NAYS: 0 MOTION CARRIED.

- 2. Approval of the Regular Council meeting minutes for February 4, 2019.
- 3. Approval for the Center Line Independence Festival.
- 5. Approval of the National Day of Prayer.
- 6. Approval of the Center Line Lions Pancake Breakfast.
- 7. Approval of the City Wide Clean Up Day.
- 1, Vouchers: After discussion of various vouchers, a motion was made to approve the vouchers.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the February vouchers.

AYES: 5 NAYS: 0 MOTION CARRIED

4, Budget Meeting Dates: After discussion of the Budget Meeting Dates, a motion was made to approve the Budget Meeting

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve the Budget Meeting Dates.

AYES: 5 NAYS: 0 MOTION CARRIED

8, Reimbursement for emergency overnight hotel stay: After discussion of the reimbursement for emergency overnight hotel stay, a motion was made to approve the reimbursement for the emergency overnight hotel stay.

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the reimbursement for the emergency overnight hotel stay.

AYES: 5 NAYS: 0 MOTION CARRIED

MAYOR'S COMMENT

March is reading month and the Child Development Center is having a reading program where you can sign up to read to the children. Blood drive is March 27th.

COUNCIL COMMENTS

Councilmember Harenski – Thank you Public Safety Firefighters.

Councilperson Lapham – Great job to Public Safety for keeping the overtime hours down.

Councilperson Reid – Fish Fry at Father Kramer's K of C starting Ash Wednesday. An evening with an Elvis impersonator, Saturday, March 9th at 7:00pm.

Councilperson Moeller – Concerned about the dump truck that was ordered for DPW, it will be put off until the next budget so for now we will replace the pickup truck. March 24th the Lions Club Pancake Breakfast will be held at Center Line High School. Paul Myszenski/Chief of Police – Updated council regarding who is retiring.

MANAGER'S REPORT

Gas Station at Ten Mile and Van Dyke is coming down, waiting on DEQ to approve permit to remove the pumps.

Received site plan for Cattleman's. It will have a deli, produce, and meat. There will be 15,000sq of retail space. Due to open in early Spring.

Recreation Center Kitchen is done and looks beautiful.

Meeting scheduled for Macomb County Road Commission regarding Ten-mile road.

Center Line was number one in the State of Michigan for residential market increase.

State of City Luncheon will be held March 21st, 2019

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 8:45pm AYES: 5 NAYS: 0 MOTION CARRIED

Meeting adjourned at 8:45 pm

Dennis Champine City Manager/Clerk